MINUTES

MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON NATURAL RESOURCES

00:00:01

Call to Order: By CHAIRMAN GLENN ROUSH, on March 23, 2005 at 3:00 P.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Glenn Roush, Chairman (D)

Sen. Aubyn Curtiss (R)

Sen. Kelly Gebhardt (R)

Sen. Dan Harrington (D)

Sen. Greg Lind (D)

Sen. Mike Wheat (D)

Members Excused: Sen. Bill Tash (R)

Sen. Ken Toole (D)

Sen. Gary L. Perry (R)

Members Absent: None.

Staff Present: Peg Holwick, Committee Secretary

Krista Lee Evans, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.

Executive Action: HB 606; HB 361; HJ 9

EXECUTIVE ACTION ON HB 606

00:00:58

Motion: SEN. CURTISS moved that HB 606 BE CONCURRED IN.

Motion: SEN. CURTISS moved amendments to HB 606.

Discussion:

00:02:55 Krista Lee Evans, Legislative Staffer, explained amendments HB060601.akl.

EXHIBIT (nas64a01)

<u>Substitute Motion</u>: SEN. LIND made a substitute motion to adopt amendment HB060602.akl.

Discussion:

00:07:00 Krista Lee Evans, Legislative Staffer, explained differences between the two amendments.

EXHIBIT (nas64a02)

00:15:37

<u>Motion/Vote</u>: SEN. LIND moved amendment HB060602.akl to HB 606 be concurred in. Motion carried unanimously by voice vote. SEN. TOOLE voted by Proxy.

00:16:15

<u>Motion/Vote</u>: SEN. LIND moved that HB 606 BE CONCURRED IN AS AMENDED.

00:17:10

Discussion:

00:20:52

<u>Vote</u>: Motion carried 6-3 by voice vote with SEN. CURTISS, SEN. GEBHARDT, and SEN. TASH voting no. SEN. TOOLE voted by Proxy.

EXECUTIVE ACTION ON HB 361

00:22:23

Motion: SEN. LIND moved that HB 361 BE CONCURRED IN.

00:22:23

Motion: SEN. GEBHARDT moved amendments to HB 361.

Discussion:

00:22:30 Krista Lee Evans, Legislative Staffer, explained of amendments HB036101.akl.

EXHIBIT (nas64a03)

00:34:30 Neil Harrington, Department of Environmental Quality (DEQ)

00:40:07 SEN. LIND withdrew his motion

00:40:16

<u>Motion/Vote</u>: SEN. GEBHARDT moved that HB 361 BE AMENDED. Motion failed 8-1 by voice vote with SEN. LIND voting aye. SEN. PERRY, SEN. TASH, and SEN. TOOLE voted by proxy.

00:41:05

<u>Motion/Vote</u>: SEN. GEBHARDT moved that HB 361 BE CONCURRED IN AS AMENDED. Motion carried unanimously by voice vote. SEN. PERRY, SEN. TASH, and SEN. TOOLE voted by proxy.

EXECUTIVE ACTION ON HJ 9

00:43:10

Motion/Vote: SEN. CURTISS moved that HJ 9 BE CONCURRED IN.
Motion failed 4-5 by roll call vote.

00:44:47

Motion/Vote: SEN. WHEAT moved to reverse the vote and TABLE HJ
9. Motion carried unanimously by voice vote.

00:46:40 Break.

01:03:48 Committee Chairman decided to adjourn the meeting instead of reconvening.

01:03:48

ADJOURNMENT

Adjournment: 4:00 P.M.

SEN. GLENN ROUSH, Chairman

PEG HOLWICK, Secretary

GR/ph

Additional Exhibits:

EXHIBIT (nas64aad0.TIF)